

The Township Committee of the Township of Greenwich held a regular meeting on the above date with the following members present: Mayor Elaine Emiliani, Deputy Mayor Tanya Segal, Committeeman Joseph Gurneak, Committeeman Jim Adams, Committeeman Bruce Williams, Township Attorney Peter Jost, Township Engineer Michael Finelli, and Township Clerk Kimberly Viscomi. Also attending Financial Administrator Grace Brennan, Township Auditor Robert Swisher. Absent from the meeting: Committeeman Joseph Gurneak

The Flag Salute was repeated

- **Sunshine Law**

"Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by:

1. Mailing a schedule of this meeting of the Township Committee to the Express-Times, and Newark Star Ledger newspapers
2. Posting a copy thereof on the Township Bulletin Board
3. Filing a copy thereof with the Township Clerk".

1. Approval of Township Committee Minutes: May 21, 2009

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve the minutes of May 21, 2009

Voting in favor: Adams, Williams, Segal, Emiliani

Opposed: None

Absent: Gurneak

MOTION CARRIED

2. Receive, and File Monthly Reports:

Tax Collector

Municipal Court

Police

Committeeman Williams made a motion, seconded by Committeeman Adams to approve the monthly reports

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

3. Receive, Charge to Various Accounts, and Pay Monthly Bills

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve the payment of the monthly bills

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Adams made a motion, seconded by Committeewoman Segal to open the meeting for public comment

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

As there was no public comment, Committeewoman Segal made a motion, seconded by Committeeman Adams to close public comment

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

RESOLUTIONS

2009-50 Liquor License Renewal

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve resolution 2009-50

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

2009-51 Municipal Tax Lien Redemption

Committeewoman Segal made a motion, seconded by Committeeman Williams to approve resolution 2009-51

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Adams to authorize the discharge of the lien for demolition

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

2009-52 Refund of Overpayment of Taxes– Block 23.12 / Lot 11 \$2004.82

Committeeman Williams made a motion, seconded by Committeeman Adams to approve resolution 2009-52

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

2009-53 Refund of Overpayment of Taxes- Block 23.30 / Lot 3 \$2059.39

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve resolution 2009-53

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

2009-54 Release of Developers Escrow – Rainbow Child Dev / \$6,765.00

Committeeman Adams made a motion, seconded by Committeeman Williams to approve resolution 2009-54

Voting in favor: Adams, Williams, Emiliani
Opposed: None
Abstain: Segal
Absent: Gurneak

MOTION CARRIED

2009-55 Authorizing the renewal of a portion of the Township's \$649,800 Bond Anticipation Notes, Series 2008A, Dated July 25, 2008 and providing for other details of said issue

Committeeman Adams made a motion, seconded by Committeeman Williams to approve resolution 2009-55

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

WASTEWATER MANAGEMENT PLAN EXTENSION

Committeeman Adams made a motion, seconded by Committeeman Williams to authorize sewer subcommittee professionals to request extension of the revised amended WWMP

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

MAYOR EMILIANI

SECOND READING / PUBLIC HEARING

ORDINANCE 2009-06

CALENDAR YEAR 2009

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Committeewoman Segal made a motion, seconded by Committeeman Adams to open the public hearing on Ordinance 2009-06

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeewoman Segal to close the public hearing on Ordinance 2009-06

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeeman Williams made a motion, seconded by Committeewoman Segal to adopt Ordinance 2009-06

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

PUBLIC HEARING 2009 MUNICIPAL BUDGET

Committeeman Adams made a motion, seconded by Committeewoman Segal to open the public hearing on the 2009 Municipal Budget

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Mayor Emiliani informed that the 2009 Municipal Budget contains only a 1% tax increase. Greenwich Township is scheduled to go before the State Local Finance Board requesting a cap waiver. Until the waiver is granted the Township can not adopt the budget.

Committeewoman Segal made a motion, seconded by Committeeman Adams to close the public hearing on the 2009 Municipal Budget

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

SEWER – TABLE RESOLUTION

**RESOLUTION 2009-59 APPROVAL OF SETTLEMENT
AGREEMENT BY AND BETWEEN THE TOWNSHIP OF GREENWICH
AND THE BOARD OF EDUCATION REGARDING THE PLAN FOR
PAYMENT OF 2004-2007 SEWER USER FEES**

**ATV ORDINANCE – Table ordinance, Township Attorney to speak with Township
Prosecutor regarding possible letter to be forwarded to landowners**

TAX COLLECTOR

DELAY IN TAX BILL MAILING

Mayor Emiliani stated that upon adoption of the budget and certification from the State and County tax bills will be sent out. Because of the delay in the adoption the payment due for August 2009 will be delayed.

**☐ RESOLUTION 2009-60 OPPOSING THE INTENDED RE-APPROPRIATION
OF MONIES FROM THE DEDICATED EMT TRAINING FUND**

Committeeman Williams made a motion, seconded by Committeeman Adams to approve resolution 2009-60

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

COMMITTEEWOMAN SEGAL

☐ Open Space

Update on Greenbriar & Amey Contract from Attorney Jost

First Reading

ORDINANCE 2009-11

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF GREENWICH TO ACQUIRE PROPERTY KNOWN AS LOT 1 IN BLOCK 31 AND LOT 16 IN BLOCK 32.04 ON THE TAX MAP OF THE TOWNSHIP OF GREENWICH, WARREN COUNTY, NEW JERSEY

Committeewoman Segal made a motion, seconded by Committeeman Williams to introduce for first reading ordinance 2009-11

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Adams authorizing the Mayor and Clerk to sign the Amey contract subject to contingencies

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

COMMITTEEMAN GURNEAK

Fire Department

Authorization for Fire Company to conduct a combined drill with Fire Company and Emergency Squad at Old School on Monday June 29th.

Committeewoman Segal made a motion, seconded by Committeeman Williams authorizing the Fire Company and Emergency Squad to conduct a combined drill at the old school on June 29th.

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

FYI: Fire Station Stimulus Grant – Fire Company is in the process of completing grant application to be submitted for July 10th deadline.

Status of : **Sample Ordinance for Committee review:** Authorizing the Township and Volunteer Emergency Services to Clean up or Abate Discharges of Hazardous Substances and to Obtain Reimbursement for time and materials expended in cleaning up or abating any such discharges – Attorney Jost will provide copy for July meeting.

COMMITTEEMAN ADAMS

Tabled until next month reports not received

Escrow Accounts Status Report

Contracts Module

Financial Administrator to provide Caps list for Committee approval

Report Format

Financial Administrator to provide sample report formats for Committee approval

Recreation

Financial Administrator to provide COA and trial balances for accounts by sport

Phone Quote – No action taken

Two Quotes received from SPS & Broadview

ATX account status from Clerk

COMMITTEEMAN WILLIAMS

Route 22 Corridor Study

Committeeman Williams informed that the study is from Exit 3 to bridge going into PA. The traffic study recommendations call for improvements to 519/22. He informed that the final open house will be held on Monday, June 22 from 6-8PM in Pohatcong Township.

TOWNSHIP ATTORNEY

FIRST READING

**ORDINANCE 2009-08
AN ORDINANCE TO AMEND CHAPTER XVI
OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF GREENWICH, WARREN COUNTY,
NEW JERSEY REGARDING EXTINGUISHMENT OF LIGHTING**

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve for first reading Ordinance 2009-08

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

**ORDINANCE 2009-09
ZONING AMENDMENT RE: BUSINESS HOURS OF OPERATION**

Committeeman Adams made a motion, seconded by Committeewoman Segal to approve for first reading Ordinance 2009-09

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

TOWNSHIP ENGINEER

1. STRYKER'S ROAD

- Our office forwarded a final set of construction plans to the Warren County Engineer's Office on February 26, 2009. Additional supporting information and documentation (i.e. project specifications, cost estimate, details, etc.) was also forwarded to the County at that time. The project was recently advertised and a bid opening was held by the County during the last week of March. The County is administering all the contract related issues associated with this project. The County has awarded a contract to the low bidder, Crossroads Construction.
- A pre-construction meeting for this project was held on May 13, 2009. The County and contractor's schedule is for the start of construction to commence sometime in the middle of June pending the relocation of a number of utility poles which have not been relocated as of the date of this report. We expect construction to commence on the project very soon. I will continue to keep the Committee apprised as timelines become more defined and established.
- The Township Committee should be advised that our office has been retained by Warren County for construction administration and inspection services during the construction phase of the project.
- The bridge over the Lopatcong Creek, which was always intended to be part of the overall construction project, will not be included as the County has been unable to secure final NJDEP Permits for the bridge. Please note that the bridge design work is being performed by another consultant and has never been part of the Township's responsibility.

2. WYNDHAM FARM

(No change since last month's report)

- Since our maintenance bond default punchlists have been received by M. Rieder's bonding company in advance of the expiration date, it is my understanding that the maintenance bonds will remain in full force and effect until final acceptance and release of same is authorized by our office.
- MRC previously presented a proposal to the Township Committee at the November 9, 2006 Committee Meeting where it was agreed that MRC would post \$1,500 cash for tree planting and address the vast majority of items within our punchlist with the one (1) exception of the replacement of inlet castings. As of the date of this report, no additional work has been performed by M. Rieder towards addressing our maintenance bond release punchlist.

3. HIGHLANDS PLAN CONFORMANCE

- I attended the initial informational session (for Module 1) at the Highlands Council office in Chester, NJ on January 22, 2009. The purpose of this meeting/informational session was to advise various professionals (engineers, planners and attorneys) about the Plan Conformance process, the timeline and the Grant program associated with same. Our office will be

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working with both Carl Hintz, P.P. and Steve Balzano towards the development of the various planning modules which constitute the Highlands Plan Conformance process. The intent of this program is to have all involved municipalities be in a position to make a better “informed” decision relative to whether or not they choose to “opt in” to the Highlands Regional Master Plan (HRMP) for the areas within the Planning Area of the HRMP.

- Our office has completed Plan Conformance Module 1 which was forwarded to the NJ Highlands Council on May 21, 2009. Module 1 was revised in accordance with the Township Committee’s direction and action at the April 16, 2009 meeting where the Township Committee authorized our office to include certain additional environmental constraining layers into our Module 1 analysis. Our office continues to work closely and coordinate with Steve Balzano through this Highlands Plan Conformance process.
- On April 3, 2009, I was present at a NJ Highlands Informational Session for Module 2: Build-out analysis. As soon as the work associated with Module 1 has been reviewed and approved by the Highlands Council, they will be forwarding their work product back to our office for use in conjunction with the development of Module 2: Build-out analysis.

4. NEW MUNICIPAL BUILDING: ARCHITECTURAL SERVICES RFP

- A meeting between the CPC, myself and representatives of the Township Committee was held on February 19, 2009 to review the second round of RFPs. Subsequent to the February 19, 2009 meeting, three (3) different architectural firms were selected to be interviewed. The three (3) selected firms included Clark Caton Hintz, SSP and The Speizle Group. Interviews with each of the three (3) architectural firms were held on March 5, 2009. Following the completion of the interviews, Joe Schiller, CPC Chairman, requested that all attendees from the interviews forward their recommendation and comments to Joe Schiller for his review and summary. At this juncture, it appears that The Speizle Group has been chosen as the CPC’s consensus recommendation as the architect to be selected for the Greenwich Township Municipal Building project.
- Joe Schiller provided a summary of the CPC’s evaluation and recommendation to the Township Committee at the March 19, 2009 Committee Meeting. As suspected, The Speizle Group was the recommendation of the CPC for the architectural services for the new Township Municipal Building. A special joint meeting between the Township Committee and CPC was held on April 23, 2009 where The Speizle Group provided a second presentation to all the parties present at the meeting.
- Based upon the Township Committee’s direction at the May 21, 2009 Committee Meeting, I contacted Larry Uher, Speizle Architectural, to inform him that the Township Committee was not in a position to proceed with the execution of any contract for Architectural Services for the Municipal Building Project at this time. I further relayed to Mr. Uher that their presentations and firm were very well received by the Township and that the lack of any action by the Township Committee was based solely upon the Township’s 2009 budget constraints.

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5. PHILLIPSBURG REGIONAL WASTEWATER MANAGEMENT PLAN (WMP)

(No change since last month's report)

- Our office has previously completed revisions to certain mapping associated with the Township's WMP. This mapping was completed and forwarded to Kupper Associates for inclusion into the "complete" updated Township WMP. Kupper Associates' has completed their review of our mapping and the development of the Township WMP. It is my understanding that all required information has been forwarded to Remington & Vernick for their review and incorporation into the Phillipsburg Regional WMP as required by the NJDEP.
- The Township Committee should be advised that the NJDEP has previously forwarded correspondence, dated April 2, 2008, to the Town of Phillipsburg regarding the most recent submission of the Phillipsburg Regional WMP. The April 2, 2008 letter disapproves of the Phillipsburg Areawide WMP. As of the date of this report, I have not heard of the official course of action to be employed by the Town of Phillipsburg in response to the NJDEP letter. It is my understanding that a resubmission by Phillipsburg in an attempt to address the NJDEP's comments will be provided at some point in the future. I am unaware of any timeline for this resubmission being formulated to date.
- Based upon the County's recent decision to decline WMP agency responsibility and the resulting impact upon all the municipalities in Warren County, including Greenwich, the Township is now obligated to submit their own individual WMP to the NJDEP by July, 2009. Based upon this recent decision, I am not certain how or if the Phillipsburg Regional WMP process will be continuing. I will certainly keep the Township Committee apprised relative to this matter.

6. NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- This project consists of sidewalk extensions to the following areas within the Township: North Main Street sidewalk extension, the Willow Grove Road sidewalk extension and the Greenwich Street sidewalk extension. This project has received a \$150,000 grant through the NJDOT.
- Township Bond Ordinance No. 2007-23 was adopted at the December 20, 2007 Township Committee Meeting. The Township Committee then authorized our office to commence with the required field survey and design work in order to move this project forward. We have completed all of the field survey work on the project. We are nearly complete regarding the final design and construction plan development phase of the project. We have been coordinating with both Warren County (two of the three sidewalk extensions are along County roads, Route 637 and Route 638, respectively) and some of the affected utility companies who may have utility poles needing to be relocated.

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- Nevitt Duveneck from our office previously met with Cheryl Edwards, NJDOT Local Aid Office, regarding additional administrative forms (Categorical Exclusion Documentation, Construction Authorization Environmental Inventory and Construction Authorization Environmental Checklist) which need to be completed and forwarded to the NJDOT based solely upon the fact that this program is a Federally funded program vs. the typical State/NJDOT funded programs. Based upon the funding mechanism for this particular grant program, approval through the U.S. Department of Transportation (Federal Highway Administration) is also required. Our office is presently and will continue to move forward addressing all additional requirements. We recently received a conditional approval letter from SHPO (State Historic Preservation Office) relative to this project and the improvements in question.
- The Township has recently acquired the last remaining ROW along Willow Grove Road which was required for the project to proceed to construction. At this juncture, we are preparing to put the project out to bid. We are also in the process of securing final NJDOT approval of our plans and the design which is a requirement via this particular grant program and funding source. We will continue to keep the Committee apprised as we move forward to secure all final required approvals and proceed to construction.

7. 2009 NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM

- At the March 20, 2008 Township Committee Meeting, the Township Committee approved Resolution 2008-23 which represented their endorsement for the submission of a new and separate grant application under this program. The application in question will be for the sidewalk/bike path to be constructed between the Elementary School and the Middle School. The construction of this pedestrian link would be the final component of a significant pedestrian circulation network. Our office has submitted, via the SAGE system on April 14, 2008, a fully executed application to the NJDOT for this project. We are unaware of any timeline established relative to award notices being received by any municipal applicant through this program.
- I am very pleased to report that, based upon receipt of a letter, dated May 12, 2009, from the NJDOT to Mayor Emiliani, the Township was awarded a grant in the amount of \$135,700.00 through this program. We will continue to discuss this project further at future Township Committee Meetings since the Township Committee will need to authorize our office to proceed with the initial phases of work some time during 2009.

8. TRAFFIC ENFORCEMENT SIGNAGE

(No change since last month's report)

- At the June 19, 2008 Committee meeting, our office was provided with a copy of a letter from Chief Guzzo regarding two (2) separate requests for additional roadway signage. The first request was from Mrs. Little, 632 South Main Street (County Route 637), requesting "hidden driveway" signs. The second request was regarding "no parking" signs being placed along Greenwich Church Road (County Route 644). The Township Committee authorized our office to follow up with the County Engineer's department regarding these two (2)

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requests based upon the fact that both requests are directly associated with County roadway signage.

- The County will NOT agree to any “hidden driveway” type signage along their roadways. Therefore, I do not feel the Township is in a position to proceed to address Mrs. Little’s request. The County would agree to the “no parking” requirement along Greenwich Church Road, but will only entertain same following the adoption of a Township ordinance regulating same. The Township Committee will need to decide whether or not to authorize the development of this ordinance.
- This matter was discussed a number of months ago and it was concluded that the Township Committee would coordinate with Police Chief Guzzo regarding both of these matters in an effort to further evaluate both and also to follow-up with the residents who made the initial inquiry. I am unaware if any further action on these two signage issues has been taken by the Township Police Department.

9. 2009 NJDOT TRUST FUND GRANT APPLICATIONS

- The Township previously received notification of a grant allocation for Willow Grove Road in the amount of \$100,000. At the March 19, 2009 Committee Meeting, the Township Committee authorized our office to proceed with the development of the construction plans for this project. We have recently completed the construction plans and supporting project specification. The project will be put “out to bid” in the very near future with the hope that a contract award recommendation could be made at the July, 2009 Committee Meeting. I will continue to keep the Township Committee advised as we move forward.

10. 2010 NJDOT TRUST FUND GRANT APPLICATIONS

(Township Committee Action Required)

- This year’s applications were submitted prior to the June 12, 2009 deadline in electronic form via the SAGE system. Based upon coordination with John Howell and the Township DPW and our assessment of the best candidates via this grant program, two (2) applications were submitted. The first application made (as the #1 priority by the Township) was for Washington Street for its entire length in the amount of \$150,000.00. The second application made (as the #2 priority by the Township) was for Richline Hill Road from Route 57 to Stewartsville Road in the amount of \$120,410.00.
- Our office previously developed and forwarded Resolutions of Support for these two (2) applications. The Township Committee will need to act on these Resolutions at the June 18, 2009 Committee Meeting. Subsequent to the adoption of these Resolutions, our office will submit same to the NJDOT to complete the grant application for each respective roadway. Typically, Award Notices through this program are made in November or December of calendar year for which the NJDOT grant application was made. Our office will advise the Township Committee accordingly as the NJDOT grant review process proceeds forward.

11. WASHINGTON STREET TRUCK PROHIBITION

(No change since last month’s report)

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- This item was discussed at some length at the February 21, 2008 Township Committee Meeting. The following is the identical information which was provided to you in our February 15, 2008 engineer's report.
- The Township Committee previously authorized our office to work with the Township Attorney towards the development of an ordinance, which would **prohibit** any oversized truck traffic from utilizing Washington Street. We contacted Police Chief Guzzo to discuss detour routes, which would have been required to be established in conjunction with the proposed truck prohibition ordinance. It was brought to my attention that the primary offender relative to truck traffic on this section of Washington Street was Farm (agricultural) registered vehicles. Chief Guzzo explained that State statutes do **not** allow for enforcement of such an ordinance for this type of vehicle.
- As discussed and authorized at the January 17, 2008 Committee Meeting, a meeting between all involved parties was held on February 13, 2008. In attendance at the meeting were Mayor Emiliani, Committeeman Gurneak, Freeholder Gardner, myself, Sam and Bob Santini (representing the farmers), the Snyders and a few other Washington Street residents. Unfortunately, Chief Guzzo was ill and unable to attend. Mayor Emiliani, Committeeman Gurneak and I will provide an update to the full Committee at the February 21, 2008 Committee Meeting. A summary of the results of the meeting are as follows:
 - DPW to relocate the existing sign on Washington Street, which is frequently hit by some of the trucks.
 - The Township Police Department will closely monitor Washington Street in order to track other registered farm vehicles enabling the Township to follow-up with other farms and farmers beyond the Santinis.
 - If enforceable by the Township Police Department, the weight limit restriction for the roadway will be enforced. Chief Guzzo has expressed the Department's inability to enforce this weight restriction, as it does not solely apply to the bridge as allowable by statute.
 - Either the Mayor or the Police Department liaison will need to coordinate with Chief Guzzo regarding the Township Police Department's role in conjunction with the results of the meeting.
 - The Mayor and Freeholder Gardner will contact ISE Farms (the large chicken farm located on Good Springs Road in Franklin Township) to request that ISE Farms use an alternate route or minimize their speed along Washington Street.
 - The Santinis will coordinate with their drivers and relay the following:
 - ❖ Trucks to use Richline Hill Road as a detour as much as possible.
 - ❖ Truck drivers to drive at a relatively constant and slower speed.
 - ❖ Truck drivers to limit braking as much as possible.

12. GREEN ACRES: PASSIVE RECREATIONAL PLAN DEVELOPMENT

(No change since last month's report)

- We had a kick-off meeting with Dawn Marie Kondas on September 30, 2008 and our office has developed an initial concept passive recreational plan. We are not moving forward with any further development of a passive recreational plan(s) at this point until we receive a response from the Office of Natural Lands Management regarding our grant application (please refer to report item #13 below). A "Progress Print" was passed out to all the

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Committee Members at the October 16, 2008 Committee meeting. At this juncture, no additional work is proceeding on the Passive Recreational Plan pending a decision and potential grant award through the National Recreational Trails Grant Program (item #13 below).

- A site inspection of the property along with a review of our initial concept passive recreational/trail plan was held on April 25, 2009. I was in attendance along with Debbie Scarborough and Dawn Marie Kondas. I believe the results of the site walk and inspection proved favorable and showed that the passive recreational/trail plan was a very viable proposal for the property in question, based upon its existing features and topography.

13. NATIONAL RECREATION TRAILS GRANT APPLICATION

(No change since last month's report)

- At the November 13, 2008 Township Committee meeting, the Township Committee authorized our office to prepare a grant application through the above titled agency. Our office has prepared the grant application and has coordinated with Dawn Marie Kondas during the course of the development of the grant application. The grant application was submitted prior to the December 15, 2008 deadline. The Township Committee passed Resolution 2008-89 at their December 18, 2008 meeting, which was a requirement of the grant application. A certified copy of Resolution 2008-89 was forwarded to the Office of Natural Lands Management on December 19, 2008. I will immediately advise the Committee regarding any award notification, which may be made. However, at this juncture I am uncertain of any time line established for award notification.

14. MUNICIPAL ROADWAY EVALUATION & IMPROVEMENT ASSESSMENT

- Committeeman Gurneak had previously discussed this matter with myself and the balance of the Township Committee. It is my understanding that the Township is considering developing a program to establish both a long-term maintenance schedule and annual budget appropriation for all of the municipal roadways. In October our office provided the Township Committee with a budget estimate in the amount of \$7,900 for these services for potential consideration in conjunction with the development of the 2009 municipal budget. It is my understanding that this project was not included within the 2009 Municipal Budget and, therefore, we will not be providing the Township with this evaluation and assessment during 2009.

15. DUMONT ROAD STREET LIGHTING

(Possible Township Committee Action Required)

(No change since last month's report)

- At the December Township Committee Meeting, the Township requested that we solicit quotes from contractors for the cost to replace all of the photocells in these street lights. We recently received one (1) quote from Carr & Duff relative to their proposed costs to repair and/or replace some various components of the street lighting along Dumont Road. This quote was faxed to the Township on January 28, 2009 and an additional copy was provided to the Committee Members at the February 19, 2009 meeting where it was decided that further discussion regarding this matter would occur at the March 19, 2009 meeting. The Township will need to make a decision whether or not they wish to proceed in contracting for the services to repair these street lights.

- Once all of the street lights have been repaired and all other existing lights are energized, the Township Committee will need to make a decision relative to the future and permanent illumination and lighting levels along this section of Dumont Road. A decision on the final illumination pattern for the street lights along Dumont Road will need to be made by the Township Committee sometime during 2009.

16. TOWNSHIP SINKHOLE REMEDIATION CONTRACT

- At the July 24, 2008 Committee meeting, the Township Committee rejected all bids based upon a number of factors. Our office previously sent a letter to each of the three (3) contractors advising them of the Township's action. This project and the potential for awarding a future contract for these services was discussed at the September 18, 2008 Township Committee meeting regarding both the short-term and long-term interest of the Township relative to sinkhole remediation needs and costs. The Township Committee decided that, due to budgetary constraints, no further action on this matter would be taken. I would caution the Township relative to the need for these services and that any new contract be executed as soon as possible. It is my understanding that this project was not included within the 2009 Municipal Budget and, therefore, we will not be contracting for these specialty services during 2009.

17. TOWNSHIP SANITARY SEWER SYSTEM: COMMINUTOR REPAIR

- At the April 16, 2009 Township Committee meeting, the Township Committee had authorized our office to solicit additional quotes for the repair of the Township Comminutor (i.e. Muffin Monster). As of the date of this report, our office has not been able to secure additional quotes for the repair of this piece of equipment. We will continue to contact prospective vendors and report back to both the Township Sewer Subcommittee and Township Committee in the near future.
- Following the May 28, 2009 Sewer Subcommittee Meeting, Joe Pryor and I performed an inspection of the Comminutor chamber to determine if the by-pass channel was flowing properly. Our inspection yielded evidence that the Comminutor chamber was functioning properly at this time.

18. TOWNSHIP SANITARY SEWER SYSTEM: OPERATION & MAINTENANCE (O&M CONTRACT)

- On May 15, 2009, our office was present at the fourth bid opening for this contract. As you recall, the previous bids received for this contract all were required to be rejected for various reasons. One (1) bid was received from Aqua Wastewater Management, Inc. for the total contract price of \$95,300.00. At the May 21, 2009 Township Committee Meeting, the contract for these services was awarded to Aqua Wastewater Management, Inc. Our office has been coordinating the full execution of the contract between the Township and Aqua.

RESOLUTION 2009-56
RESOLUTION 2009-57

Richline Hill Road Project
Washington Street Project

Committeewoman Segal made a motion, seconded by Committeeman Adams to approve Resolutions 2009-56 & 2009-57

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

PUBLIC COMMENT PERIOD

Committeeman Adams made a motion, seconded by Committeewoman Segal to open the public comment period

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeewoman Segal made a motion, seconded by Committeeman Adams to close the public comment period

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

EXECUTIVE SESSION RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Greenwich, County of Warren and State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter-specified subject matter.
2. The general nature of the subject matter to be discussed as follows: Contract negotiations, Pending Litigation, Land Acquisition and Personnel

3. It is anticipated at this time that the above stated subject matter will be made public at:
When a decision has been rendered.

4. This Resolution shall take effect immediately.

Committeewoman Segal made a motion, seconded by Committeeman Adams to adopt the foregoing Resolution and enter into Executive Session.

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeeman Adams made a motion, seconded by Committeeman Williams to come out of executive session and reopen the meeting to the public

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

Committeeman Williams made a motion, seconded by Committeeman Adams to authorize Mayor Emiliani to sign the drunk driving grant application.

Voting in favor: Adams, Williams, Segal, Emiliani
Opposed: None
Absent: Gurneak

MOTION CARRIED

As there was no further business, Committeeman Adams made a motion, seconded by Committeewoman Segal to adjourn the meeting at 11:05 P.M.

Kimberly Viscomi, RMC
Township Clerk/Administrator

JUNE 18, 2009
7:30 P.M.
STEWARTSVILLE, NJ